

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

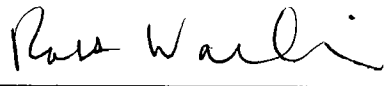
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IN RE VEECO INSTRUMENTS INC.	:	No. 7:05-MD-01695-CM
SECURITIES LITIGATION	:	
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	:	
THIS DOCUMENT RELATES TO:	:	
ALL ACTIONS	:	
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CORPORATE DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel certifies that defendant Veeco Instruments Inc. has no parent corporations, and no publicly held corporations own 10% or more of Veeco Instruments Inc. stock.

Dated: New York, New York
December 2, 2005

Respectfully submitted,

By: 

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